

03<sup>rd</sup> September, 2021

**BSE Limited**  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai - 400001

Ref: Scrip ID - **MAHACORP** Scrip Code - **505523**  
Sub: **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 03<sup>rd</sup> September, 2021, inter alia, has approved and taken on record the following -

1. Considered and approved the Directors' Report along with Management Discussion and Analysis Report for the financial year ended March 31, 2021 to be submitted to the Shareholders.
2. Approval of Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2021 at 907/908, Dev Plaza, S.V. Road, Andheri (West), Mumbai - 400058;
3. Closure of the Register of Members & Share Transfer Register from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 for the purpose of Annual Book Closure;
4. Appointment of VRG & Associates, Practicing Company Secretaries as Scrutinizer for Annual General Meeting.

The Meeting of Board of Directors commenced at 5.00 p.m. and concluded at 5.30 p.m.

Kindly take the same on your record and oblige.  
Thanking You.

**FOR MAHARASHTRA CORPORATION LIMITED**

  
**(Tilokchand Kothari)**  
Director  
DIN: 00413627

